



Town Of Webster Massachusetts

Est. 1832

Charter Review Committee

350 Main Street
Webster, MA 01570

Earl Gabor, Chairman
Andrew Jolda, Vice Chairman
Ted Avlas, Recording Secretary
Paul Cutler
Robert Craver

Pamela Leduc
Lee Ann Majercik
Thomas Ralph
John Zagrocki

Town of Webster
Charter Review Committee
Open Session Minutes (M.G.L. C.39)
Wednesday March 30, 2016 at 7:00pm
Senior Center Conference Room
5 Church Street, Webster, MA 01570

In Attendance:

Ted Avlas
Robert Craver
Paul Cutler
Earl Gabor
Andrew Jolda
Lee Ann Majercik
Thomas Ralph
John Zagrocki

Absent:

Pamela Leduc

1. An organization meeting of the Charter Review Committee was held at the Senior Center. Moderator Thomas Ralph called the meeting to order at 7:00 p.m.
 - a. The Moderator outlined the Committees responsibilities and projected time line.
 - i. The goal is to have recommendations on the ballot for May of 2017.
 - ii. The Committee consists of 9 members
 - iii. There is a small budget remaining from the last Review
 - iv. The Committee should request permission from the Board of Selectmen for the use of Town Counsel.
 - b. The Moderator opened the floor to nominations
 - i. Chairman: Motion to nominate Earl Gabor
Motion – Mr. Craver
Second – Mr. Ralph

Vote: Yes – 8 No – 0
Motion passed

- ii. Vice Chairman: Motion to nominate Andrew Jolda
Motion – Mr. Gabor
Second – Mr. Craver
Vote: Yes – 8 No – 0
Motion passed

- iii. Secretary: Motion to nominate Ted Avlas
Motion – Mr. Jolda
Second – Mr. Craver
Vote: Yes – 8 No – 0
Motion passed

- c. Mr. Gabor indicated that with a Committee of 9 a quorum would consist of a minimum of 5 members. It was also agreed that remote participation would be allowed, as long a quorum were physically present.
- d. Scheduling: A recommendation was made to meet the 4th Wednesday of every month. All members were in agreement.
- e. The Chairman will draft a letter to the Board of Selectmen requesting the use on Town Counsel where appropriate. Funding would come from the Committees budget.
- f. The Chairman requested the Committee review Articles 1 through 2-7 and Article 8 for discussion at the next meeting.
- g. Motion to Adjourn

Motion – Mr. Jolda
Second – Mr. Craver
Vote: Yes – 8 No – 0
Motion passed

Next Meeting is scheduled for Wednesday, April 27. Location to follow.

Respectfully submitted,

Ted Avlas
Secretary